

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 30, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 23, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to Terri Gardner, Activities Assistant at Lancaster Manor for July, 2002.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, July 30, 2002.

- 5) **PUBLIC HEARINGS:** (Those individuals wishing to testify will be sworn in.)
 - A. Street Name Change Number 02003 to rename "Dutch Drive" as "Stella Maria Avenue", generally located off of Southwest 14th Street between Bennet Road and Wittstruck Road in Lancaster County, Nebraska.

 - B. Adoption of the 2000 edition of the International Residential Code. (A copy is available for review in the County Clerk's Office.)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **PUBLIC HEARINGS CONTINUED:**

- C. Adoption of the 2000 edition of the International Building Code. (A copy is available for review in the County Clerk's Office.)
- D. Adoption of the 2002 edition of the National Electrical Code. (A copy is available for review in the County Clerk's Office.)
- E. Adoption of fees for mechanical, gas piping, electrical, plumbing, building, plan review, insulation and zoning review in the County. (A copy is available for review in the County Clerk's Office.)

6) **OLD BUSINESS:**

- A. Payment Voucher 645-5322 through 645-5333, dated June 1, 2002. Lancaster County Cooperative Extension has requested payment to 12 individuals, totaling \$970, for mileage between July, 2001 and June, 2002 for attending the County Extension Board meetings. The claim period is over 90 days old. (See Neb. Rev. Stat. §23-135.)
- B. An agreement with Lois J. Targoff to organize families into a family organization which will participate in the Families First and Foremost Project, beginning July 1, 2002 and ending September 30, 2002. The County will pay \$19.80 an hour for up to 30 hours a week. (C-02-0335)

7) **NEW BUSINESS:**

- A. A resolution in the matter of amending Lancaster County's Affirmative Action Program. (R-02-0084)
- B. A resolution in the matter of adopting the 2000 Edition of the International Residential Code. (R-02-0087)
- C. A resolution in the matter of adopting the 2000 Edition of the International Building Code. (R-02-0088)
- D. A resolution in the matter of adopting the 2002 Edition of the National Electrical Code. (R-02-0089)

7) **NEW BUSINESS CONTINUED:**

- E. A resolution in the matter of adopting fee schedules for mechanical, gas piping, electrical, plumbing, building, plan review, insulation and zoning review in the County. (R-02-0086)
- F. An application for a Special Designated License from the Nebraska State Board of Agriculture to hold the Nebraska State Fair, beginning on Saturday, August 24, 2002 and ending Monday, September 2, 2002.
- G. An interlocal agreement with the State of Nebraska Game and Parks Commission with regard to the Yankee Hill Lake Restoration Project as it affects Southwest 56th Street beginning at West Yankee Road then south 1,300 feet which is maintained by the County. The County will pay up to \$55,000 for the cost of the drainage structures under the roadway. The County will also acquire right-of-way, provide design work, plan preparation and specifications for the roadway and provide rock/gravel surfacing on the roadway. (C-02-0337)
- H. An agreement with Magellan Behavioral Health, Inc. (Nebraska Medicaid Managed Care Program) for the provision of treatment and substance abuse services to members of the Nebraska Medicaid Managed Care Program. Magellan shall reimburse the County as provided in Exhibit B. Either party may terminate the agreement upon giving 90 days notice of termination. (C-02-0339)
- I. Supplemental agreement number one to an agreement entered into with the State of Nebraska, Department of Roads which was executed in July, 2000 for Bridge Project BR-3300(2). The supplemental agreement is necessary due to a change in the percentage of shares payable by the parties. The County's participation will change from 20 percent to 15 percent. The project is located approximately .85 mile east of the southwest corner of Section 36, Township 9 North, Range 6 East and extends .2 mile east crossing Salt Creek. (C-02-0341)
- J. An interlocal agreement with the City of Lincoln and Lancaster County to provide for compliance checks with regard to businesses selling tobacco products. The County shall receive up to \$10,000 for fiscal year 2002 and \$10,000 for fiscal year 2003. The term of the agreement shall be from the date of execution until December 31, 2003. (C-02-0342)

7) **NEW BUSINESS CONTINUED:**

- K. Release of lien for satisfying the conditions of Lincoln Action Program and the County's Rehabilitation Grant Program. Laura Mulder was granted \$5,336.82 for improvements to her home located in the Village of Panama, Block 1, Lots 1 and 2. The grant origination date was June, 1997. (C-02-0343)
- L. A resolution amending the Lancaster County Deferred Compensation Plan with Hartford Life Insurance Companies to conform with regulations as specified by the Internal Revenue Service as it relates to Section 4.7 - Minimum Distribution Requirements. (R-02-0081)
- M. A resolution in the matter of the inclusion of the territory located within the incorporated limits of the Village of Raymond within the boundaries of the Raymond Rural Fire Protection District. (R-02-0082)
- N. A resolution in the matter of reduction in force procedures applicable to Unrepresented employees in the County classified service. (R-02-0085)
- O. Participation letter to the University of Nebraska-Lincoln Institutional Review Board regarding evaluation of Indigent Defense Screening Project.
- P. Setting of salary for Lori Maret, Deputy County Attorney.
- Q. A political subdivision tort claim filed against Lancaster County by Mark A. Bosak for damage to the windshield of his vehicle. Estimates range from \$248.77 to 323.01.
- R. An amendment to a project financing agreement with U.S. Foods and a guarantee for project financing agreement with The Gary Williams Company. The amendment releases the loan guarantee of Kelly Bean Co. \$125,000 and The Gary Williams Co. \$125,000 and replaces it with the loan guarantee of Gary Williams Co. in the amount of \$250,000. (C-02-0344)
- S. A contract for professional services with the University of Nebraska Public Policy Center for evaluation of the effects of the Indigency Defense Screener. The County will pay \$10,450. The term of the agreement is from the date of execution until a report is furnished. (C-02-345)

7) **NEW BUSINESS CONTINUED:**

T. A grant contract with Family Service Association, Inc. to provide the following programs: Individual and Family Therapy, Welcome Baby, Families and Schools Together Program, the Family Support Services and Community Learn Center/West Lincoln. The term of the agreement is July 1, 2002 to June 30, 2003. The County shall pay \$161,500 for the services. (C-02-0346)

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Engineer's quarterly report for April, May and June, 2002.
2. County Engineer's quarterly report for the Geographic Information System (GIS) Division for April, May and June, 2002.

B. Setting of a public hearing for Tuesday, August 27, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from Dustin and Nancy Duba d/b/a Dusty's Bar & Grill (formerly known as The Kramer Bar) located at 109 1st Street in Kramer, Lancaster County, Nebraska.

C. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-02-0083)

- ▶ Removal of the "Hazard" warning signs, removal of "Narrow Bridge" signs for east-bound and west-bound traffic and removal of weight limit signs from each end of Bridge M-129 located on West Holdrege Street east of Northwest 98th Street.
- ▶ Installation of a "Dirt Road" sign on Branched Oak Road west of Highway 77 for west-bound traffic and also on Branched Oak Road west of North 40th Street for west-bound traffic.

8) **CONSENT ITEMS CONTINUED:**

- D. A maintenance agreement renewal with ERSI, Inc. for the ARC/Info software that is used for the County Engineer's Geographic Information System (GIS). The total amount for the renewal is \$9,400. Term of the agreement is July 21, 2002 to July 20, 2003. (C-02-0340)
- E. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Rural Water District Number 1, in the amount of \$1,062.50, on South 120th Street between Highway 2 and Bennet Road; Project C55-QR-408(1). (C-02-0338)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 1, 2002 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, August 6, 2002 at 8 a.m. in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska as follows:

Tuesday, August 13, 2002 - 7 pm: Tentatively scheduled public hearing on County Budget; County-City Building, County Commissioners Chambers

11) **ANNOUNCEMENTS CONTINUED:**

Thursday, August 15, 2002 - 10 am to 11:30 am: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 27, 2002 - 1:30 pm: Adopt County Budget; County Commissioners Chambers

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 30, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 23, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 5 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

First Presbyterian Church
Nebraska United Methodist Foundation

5) **NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, August 13, 2002 in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for undervalued or omitted property for Neal R. and Susan M. Anderson.

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

6) **REQUEST FOR WAIVER ON FAILURE TO FILE EXEMPTION:**

A request from Christian Retirement Homes, Inc. for a waiver regarding their failure to file an exemption application on or before December 31, 2001 for the calendar year 2002. (Parcel I.D. #'s 16-03-435-012-000 and 17-28-212-023-000)

7) **ADJOURNMENT:**